

# GENERAL MEETINGS: Outcome of Meeting

## MINDA GLOBAL BERHAD

<b>Type of Meeting</b>	General
<b>Indicator</b>	Outcome of Meeting
<b>Date of Meeting</b>	29 Jul 2020
<b>Time</b>	02:00 PM
<b>Venue(s)</b>	Lecture Halls 3 and 4, Level 4, Academic Block, University of Cyberjaya Campus, Persiaran Bestari, Cyber 11, 63000 Cyberjaya, Selangor Darul Ehsan Malaysia
<b>Outcome of Meeting</b>	The Board of Directors of Minda Global Berhad ("Minda Global" or "Company") wishes to announce that all the resolutions set out in the Notice of the Third Annual General Meeting ("3rd AGM") of the Company dated 30 June 2020 were duly passed at the 3rd AGM of the Company.

All the resolutions were voted by poll and the results of the poll were validated by Niche & Milestones International Sdn Bhd, the Independent Scrutineer appointed by the Company.

Please refer to below for details of the poll results.

This announcement is dated 29 July 2020.

## Voting Results

### 1. Resolution 1

<b>Description</b>	To approve the payment of Directors fees and meeting allowances payable to the Non-Executive Directors from 30 July 2020 until the conclusion of the next Annual General Meeting of the Company.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	17	1
<b>No. of Shares</b>	744,995,663	1,000
<b>% of Voted Shares</b>	99.9998	0.0001
<b>Result</b>	Accepted	

### 2. Resolution 2

<b>Description</b>	To re-elect Tan Sri Datuk (Dr.) Rafiah Binti Salim who are retiring in
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accordance with Clause 103 of the Company's Constitution.

<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	17	1
<b>No. of Shares</b>	744,995,663	1,000
<b>% of Voted Shares</b>	99.9998	0.0001
<b>Result</b>	Accepted	

### 3. Resolution 3

<b>Description</b>	To re-appoint Messrs Baker Tilly Monteiro Heng PLT as the Company's Auditors for the ensuing year and to authorise the Directors to fix their remuneration.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	17	1
<b>No. of Shares</b>	744,996,663	1,000
<b>% of Voted Shares</b>	99.9998	0.0001
<b>Result</b>	Accepted	

### 4. Resolution 4

<b>Description</b>	Authority for Directors to Issue and Allot Shares Pursuant to Sections 75 and 76 of the Companies Act 2016	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	17	1
<b>No. of Shares</b>	744,995,663	1,000
<b>% of Voted Shares</b>	99.9998	0.0001
<b>Result</b>	Accepted	

Please refer attachment below.

#### Attachments

[Minda Global Berhad-Polling Form.pdf](#)  
140.2 kB

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#### Announcement Info

**Company Name**

MINDA GLOBAL BERHAD

<b>Company Name</b>	MINDA CORP. - PSE: MINDA
<b>Stock Name</b>	MINDA
<b>Date Announced</b>	29 Jul 2020
<b>Category</b>	General Meeting
<b>Reference Number</b>	GMA-29072020-00013